**City of Lynnwood**

**Diversity, Equity and Inclusion Commission**

**Meeting Agenda**

**Wednesday August, 2020- 6:00 pm via Zoom**

**10. Call to Order** Chair Lashgari

**20. Roll Call:**

Naz Lashgari

Jared Bigelow

Othman Riad

Megan Fujimori

**Guests –**

Lori Charles

CM Julieta Altamirano-Crosby

Council President/CM Frizzell

Lena Hopkins

Julie Moore

Brittney Nelson

CM Jim Smith

Wally Webster

**30. Approval of Minutes:**

• January 8, 2020 DEIC meeting and February meeting (Joint Boards & Commission)

 Meeting minutes approved

**40. Public Comments (3 minutes)**

**50. New Business**

**50.1 Conversation with the Lynnwood Police Department-Chief Tom Davis, Deputy Chiefs Jim Nelson and Rodney Cohnheim**

**Introduction by Naz- thank you and welcome. Thanks for including DEI in letter as a sign of collaboration.**

Relationship – Chief Davis wants to continue and maintain with DEIC

Discussion with Chief Davis, DC Rodney Conheim, DC Jim Nelson

50.2 Discussion on Collaboration with LPD and DEIC

 Will work with DEI and HR in hiring.

50.3 Current State of DEIC- Moving Forward

Welcome to Othman and Megan – look forward to work together.

Julie Moore- BLM March Coordinator Josh Binda interested in joining commission.

Liaison Ross

50.4 DEIC plans for 2020

Wally Webster – DEI should look at LPD policy. Suggestion some LPD Policy should codified.

50.5 Recruitment of New Commissioners-Plan of Action

 Please reach out to network.

**60. Old Business**

60.1 DEI Office/ Racial and Social Justice Office

 Will resend letter in support of to Mayor/Council

60.2 All Are Welcome Wrap

 Some clarification on location. Project is proceeding

**70. Staff Liaison** Director Chinn Comments, Announcements and Invitations

 70.1 Follow up listening session. Suggest form subcommittee and hold listening session or dialogue every 6 weeks.

**80. Council Liaison** Comments

 CP Frizzell – momentum listening ever 6 weeks

 CM Smith - do a ride along, build people up.

CM Altamirano-Crosby- listen, learn, reach out.

**90. Comments for the good of the order - none**

**100. Adjourn** Chair Lashgari

7:58 PM end